

No. 5999 of the Roll of Deeds of 2003

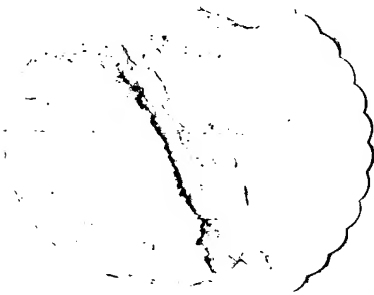
I hereby certify, that the above are the true signatures, respectively acknowledged in my presence of

1. Prof. Dr. Jürgen **Engel**, born 31.08.1945,
2. Dr. Eckhard **Günther**, born 05.03.1956,
3. Dr. Herbert **Sindermann**, born 25.12.1951,
all with business address at Weismüllerstraße 45,
60314 Frankfurt am Main,

- who are personally known to me -.

The question as to prior involvement within § 3 clause 1 no. 7 German Notarization Act ("BeurkG") was answered in the negative.

Frankfurt am Main, this 8th day of December 2003



Dr. Klaus Engfer

Dr. Klaus Engfer
Notary

Kostenberechnung

Geschäftswert: € 50.000,00

5/20 Gebühr §§ 141, 32, 45/1 KostO	€ 33,00
16 % Mehrwertsteuer	€ 5,28
Summe	<u>€ 38,28</u>

Engfer
Notar